Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
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Rane Brake Lining Limited

July 21, 2015

RBL / 2015-16

BSE Limited *Corporate Relationship Department,* *1st Floor, New Trading Ring,* *Phiroze Jeejeebhoy Towers,* *Dalal Street,* ***Mumbai 400 001***	*Listing Department* ***National Stock Exchange of India Ltd.*** *Exchange Plaza, 5th Floor,* *Plot No.C/1, 'G' Block,* *Bandra Kurla Complex* *Bandra (E),* ***Mumbai - 400 051***
Code No. 532987	***Code : RBL***

Dear Sir,

Sub: Announcement – Outcome of 10th Annual General Meeting (AGM) held on July 20, 2015
Ref: Clause 35A of the Listing Agreement – Voting Result

We wish to inform you that at the 10th AGM of the Company held on July 20, 2015 at The Music Academy (Mini hall), New No.168, T.T.K Road, Royapettah, Chennai at 10.30 a.m. the ordinary and special businesses as set out in the notice of the AGM were considered and approved by the shareholders. The attendance and voting results of poll and remote e-voting are as under:

(i) Attendance of members:

Sl. No.	***Description***	***Particulars***		
A	*Date of AGM*	*July 20, 2015*		
B	*Total number of shareholders on record date (Cut-off date)*	*6,298*		
C	*No. of Shareholders present in the meeting either in person or through proxy*			
	Shareholders	***Present in person***	***Present through Proxy***	***Total***
	Promoter and Promoter Group	*5*	*5*	*10*
	Public	*828*	*10*	*838*
	Total	***833***	***15***	***848***
D	*No. of Shareholders attended the meeting through Video Conferencing* ***No Video Conferencing facility was made available***			

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Rane Brake Lining Limited

(ii) Voting by members:

Sl No.	*Details of Agenda*	*Resolution required (Ordinary/ Special)*	*Mode of Voting: (Poll / E-Voting)*	*Remarks*
1.	*To consider and adopt the audited financial statement of the Company for the year ended March 31, 2015, report of the Board of Directors and the Auditors' Report thereon.*	*Ordinary*	*E-Voting & Poll*	*Passed unanimously*
2	*To declare dividend on equity shares*	*Ordinary*	*E-Voting & Poll*	*Passed unanimously*
3	*To re-appoint Mr. L Lakshman, who retires by rotation, as a director*	*Ordinary*	*E-Voting & Poll*	*Passed unanimously*
4	*To ratify appointment of M/s Varma & Varma, Chartered Accountants as Auditors and to determine their remuneration*	*Ordinary*	*E-Voting & Poll*	*Passed unanimously*
5	*To approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director*	*Ordinary*	*E-Voting & Poll*	*Passed with requisite majority*
6	*To appoint Ms. Ranjana Kumar, as an independent director*	*Ordinary*	*E-Voting & Poll*	*Passed unanimously*

(iii) Results of poll / remote e-voting by members:

The mode of voting for all resolutions was:

(i) e-voting; and

(ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

Result of voting in the prescribed format is annexed herewith.

Kindly acknowledge receipt.

Yours faithfully,
*For **Rane Brake Lining Limited***

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary
Encl: as above

Rane Brake Lining Limited

Results of Voting - Poll & Remote E-voting

Resolution No	Category	No. of shares held	No. of votes polled *	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
		1	2	3 = (2 / 1) %	4	5	6 = (4 / 2) %	7 = (5 / 2) %
1. To consider and adopt the audited financial statement of the Company for the year ended March 31, 2015, report of the Board of Directors and the Auditors' Report thereon.	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	**79,14,980**	**55,68,948**	**70.360%**	**55,68,948**	**-**	**100.000%**	**0.000%**
2. To declare dividend on equity shares	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	**79,14,980**	**55,68,948**	**70.360%**	**55,68,948**	**-**	**100.000%**	**0.000%**
3. To re-appoint Mr. L Lakshman, who retires by rotation, as a director	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	**79,14,980**	**55,68,948**	**70.360%**	**55,68,948**	**-**	**100.000%**	**0.000%**
4. To ratify appointment of M/s Varma & Varma, Chartered Accountants as Auditors and to determine their remuneration	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	**79,14,980**	**55,68,948**	**70.360%**	**55,68,948**	**-**	**100.000%**	**0.000%**
5. To approve payment of commission to Mr. L Ganesh, Chairman and Non-Executive Director	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,020	20	99.858%	0.142%
	Total	**79,14,980**	**55,68,948**	**70.360%**	**55,68,928**	**20**	**99.9996%**	**0.0004%**
6. To appoint Ms. Ranjana Kumar, as an independent director	Promoter and Promoter group	52,63,410	52,63,410	100.000%	52,63,410	-	100.000%	0.000%
	Public - Institutional holders	7,71,428	2,91,498	37.787%	2,91,498	-	100.000%	0.000%
	Public - Others	18,80,142	14,040	0.747%	14,040	-	100.000%	0.000%
	Total	**79,14,980**	**55,68,948**	**70.360%**	**55,68,948**	**-**	**100.000%**	**0.000%**

**** Only valid votes have been considered for the above computation.***

